



# A G E N D A

## IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY



MARCH 4, 2009

Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932

**CLOSED SESSION MEETING – 5:30 P.M.**  
**REGULAR MEETING – 6:00 P.M.**

THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY, PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)  
Number of Potential Cases: 1

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE & COMMUNITY ANNOUNCEMENTS**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

### **PRESENTATIONS (1.1)**

#### **1.1\* CITY OF IMPERIAL BEACH 2008 ACCOMPLISHMENTS – PRESENTATION BY CITY MANAGER BROWN. (0100-10)**

\* No Staff Report.

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

**CONSENT CALENDAR (2.1 - 2.5)** - All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.

**2.1 MINUTES.**

City Manager's Recommendation: Approve the minutes of the City Council meeting of January 21, 2009.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 68100 through 68211 with the subtotal amount of \$311,609.41; and Payroll Checks 40745 through 40795 for the pay period ending 02/12/09 with the subtotal amount of \$143,500.13; for a total amount of \$455,109.54.

**2.3 RESOLUTION NO. 2009-6718 – ADOPTING THE 2009 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK 2009), THE REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2009, AND THE 2006 EDITION OF THE STANDARD PLANS FOR PUBLIC WORKS CONSTRUCTION. (0720-95)**

City Manager's Recommendation: Adopt resolution.

**2.4 RESOLUTION NO. R-09-175 – APPROVING AGREEMENT WITH DR. DEMO DEMOLITION SERVICES FOR DEMOLITION OF SINGLE-FAMILY DWELLING AT 776 10<sup>TH</sup> STREET. (0640-20)**

City Manager's Recommendation: Adopt resolution.

**2.5 LETTER OF SUPPORT FOR THE BAYSIDE BIRDING AND WALKING TRAIL. (0620-25)**

City Manager's Recommendation: Authorize sending the letter of support.

**ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3)**

None.

**ORDINANCES – SECOND READING & ADOPTION/PUBLIC HEARING (4.1)**

**4.1 ORDINANCE NO. 2009-1082 – SEACOAST INN: OWNER/APPLICANT: IMPERIAL COAST LIMITED PARTNERSHIP/PACIFICA COMPANIES RE: SPECIFIC PLAN AMENDMENT (GPA 03-095), DESIGN REVIEW (DRC 03-094), AND SITE PLAN REVIEW (SPR 03-093), FOR PROPOSED ROOFTOP PATIO/GARDEN AND HEIGHT LIMIT RELIEF FOR PROJECTIONS ON ROOF OF APPROVED HOTEL REDEVELOPMENT PROJECT LOCATED AT 800 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 661. (0660-43)**

City Manager's Recommendation:

1. Declare the continued public hearing open;
2. Receive report and public testimony;
3. Close the public hearing;
4. Mayor calls for the second reading of the title of Ordinance No. 2009-1082, an Ordinance of the City Council of the City of Imperial Beach, California, amending the Seacoast Inn Specific Plan (GPA 03-095) by deleting specified height limits that apply to qualified projections above the roofline for an approved 4-story, 78-room hotel located at 800 Seacoast Drive in the C-2 (Seacoast Commercial) Zone. MF 661; and
5. City Clerk reads title of Ordinance No. 2009-1082; and
6. Motion to dispense second reading and adopt Ordinance No. 2009-1082 by title only.

## **PUBLIC HEARINGS (5.1)**

- 5.1 STEVE CHATFIELD, WIRELESS FACILITIES INC. FOR VERIZON WIRELESS (APPLICANT) / BIBBEY REVOCABLE FAMILY TRUST (OWNER); REGULAR COASTAL PERMIT (CP 070093), CONDITIONAL USE PERMIT (CUP 070094), DESIGN REVIEW CASE (DRC 070095), AND SITE PLAN REVIEW (SPR 070096) TO INSTALL A TELECOMMUNICATIONS FACILITY ON A NEW LIGHT STANDARD AND EQUIPMENT SHELTER LOCATED AT 911 SEACOAST DRIVE IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 966. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive report and public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2009-6719.

## **REPORTS (6.1 - 6.4)**

- 6.1 REVIEW AND ADOPT COUNCIL'S STRATEGIC GOALS FOR 2009-2014 AS DISCUSSED AT THE JANUARY 2009 STRATEGIC PLANNING WORKSHOP. (0100-10)**

City Manager's Recommendation: Make any modification as necessary and adopt the final City of Imperial Beach City Council Strategic Goals for 2009-2014.

- 6.2 APPROVING THE AWARD OF GRANTS UNDER THE 2009 COMMUNITY GRANTS PROGRAM. (0330-15)**

City Manager's Recommendation: Approve the award of grants under the 2009 Community Grants Program as follows:

<u>Organization</u>	<u>Grant Amount</u>
Imperial Beach Little League (fee reductions, scholarships)	\$ 500
YMCA Camp Surf (scholarships to youths for Day Camp)	\$ 500
Friends of the IB Library (purchase books for library)	\$ 500
Ocean Blue Foundation (pet waste dispenser and bags)	\$ 500
Chamber of Commerce (Taste of I.B. by local businesses)	\$ 500
IB Seniors Club (bus trip to live stage production for seniors)	\$ 500
Kiwanis Club (Elementary Student of the Month Award)	\$ 500
South County Renaissance Project (2-day art exhibit)	\$ 500
Optimist Club of I.B. (Kids n' Kastles Sandsculpting)	\$ 500
Total:	\$4500
Carried forward to 2010 cycle	\$ 500

- 6.3 APPOINTMENT OF ALTERNATE TO SERVE ON THE MILITARY AFFAIRS SUBCOMMITTEE. (0120-64 & 0620-80)**

City Manager's Recommendation:

1. Mayor recommend appointment of an alternate to the Military Affairs Subcommittee; and
2. Approval of appointment by City Council.

- 6.4 TIDELANDS ADVISORY COMMITTEE APPOINTMENT TO FILL ONE (1) POSITION WITH A TERM EXPIRING DECEMBER 31, 2009. (0120-90)**

City Manager's Recommendation:

1. Mayor recommend appointment to fill the one (1) vacancy on the Tidelands Advisory Committee with a term expiring on December 31, 2009; and
2. Approval of appointment by City Council.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

**MAYOR/COUNCIL REPORTS ON ASSIGNMENTS AND COMMITTEES**

**ADJOURNMENT**

The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT**

[www.cityofib.com](http://www.cityofib.com).

Copies of this notice were provided on February 26, 2009 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times, and I.B. Sun.

STATE OF CALIFORNIA)  
COUNTY OF SAN DIEGO) ss.  
CITY OF IMPERIAL BEACH)

*AFFIDAVIT OF POSTING*

I, Jacqueline M. Hald, CMC, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on February 26, 2009. Said meeting to be held at 5:30 p.m. March 4, 2009, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on February 26, 2009 at 3:30 p.m.

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Jacqueline M. Hald, CMC  
City Clerk